

## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 20, 2009

SUBJECT: Meeting Notice

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold its regularly scheduled quarterly meeting on Tuesday, February 3, 2009 at 9:00 a.m. Portions of the meeting may enter closed session.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

c: The State Journal  
All Board Members  
KRS Staff

KENTUCKY RETIREMENT SYSTEMS  
INVESTMENT COMMITTEE MEETING  
AGENDA

Tuesday, February 3, 2009  
9:00 a.m.

9:00 a.m. Call to Order

9:01 a.m. Approval of Committee Minutes:  
September 25, 2008 and November 5, 2008

9:05 a.m. Annual Compliance Report

9:20 a.m. PPW Evaluation Update ORG (Appraiser & Broker)

10:20 a.m. PPW Closed Session

10:50 a.m. Break

11:00 a.m. Absolute Return Strategies

11:30 a.m. Annual Equity Review

12:30 p.m. Break (Lunch)

12:45 p.m. Alternatives Status Update

12:50 p.m. Bay Hills (Fund II)

1:20 p.m. Energy Infrastructure Presentation (Educational)

2:00 p.m. Adjournment